Federal Bureau of Investigation
United States Department of Justice
109 Federal Court House Building
Phoenix, Arizona
September 1, 1949

AIR MAIL

Director, FBI

Re: JOHN A. (JACK) MURPHY, ET AL
DESTRUCTION OF GOVERNMENT PROPERTY
(Bureau File 52-52942)

Dear Sir:

On August 30, 1949, Mr. O. DEAN ST. CLAIR, JR., Chief Operations Branch, Airports Division, Region 6, Civil Aeronautics Authority, Los Angeles, California, a former FBI Agent, appeared at the Phoenix Office to furnish the results of his inquiry concerning the allegations previously set forth in the Phoenix letter to the Bureau of June 21, 1949.

The summation of the facts is as follows:

1. The Marana Air Base in Pinal County was deeded by the War Assets Administration to the Board of Supervisors of Pinal County, Arizona, on April 3, 1948. This deed specified that the Civil Aeronautics Administration was responsible for determining that the purchaser maintained the premises in accordance with the deed. One specification of significance was that none of the fixtures on the base were to be removed without CAA permission. Therefore, the property was State property on and after the date of conveyance and was not Federal property.

2. The Pinal County Board of Supervisors leased Marana Air Base to the Santa Rita Investment Company in October, 1948, without knowledge of the CAA. Subsequent thereto, a CAA inspector flying over the field observed the utility lines, including water pipe, gas pipe, and electrical distribution lines, were being dug up around the field. Specific inquiry revealed they were being offered for sale to private utility companys. It is estimated that approximately $35,000.00 worth of such equipment has been disposed of. An audit is being conducted by CAA to determine the exact amount of the property disposed of.

MAM:pm

RECORDED - 102

62-52942-1

17 SEP 6 1949

Office of Origin: BRA, Phoenix

3. CAA inquiry reflects the Santa Rita Company is attempting to justify its disposal of these fixtures by stating it was not necessary to maintain all these utility lines for the limited use to which the field is being put and that they were merely endeavoring to sell surplus material in order that such funds could be available for proper maintenance of such portions of the field as were being used. This position is given such credence by CAA, although it is somewhat weakened by the fact that such action was taken without CAA authority, although the terms of the deed are extremely explicit on this point.

4. CAA is now auditing the books of the Santa Rita Investment Company, and a number of rather startling items appear with reference to the proceeds of the money obtained from sale of the above fixtures, namely, a $2,500.00 bonus voted to all officers of the corporation; a $2,000.00 traveling expense item, for which there are no receipts or explanation. There appears to be a total absence of vouchers or warrants explaining expenditures which had been made. Preliminary inquiry definitely does not reflect that the money received from the sales had been put back into the airport.

5. Mr. ST. CLAIR stated the entire facts of this matter were being presented to the Washington headquarters of CAA for determination by their legal staff as to the proper action which should be taken in the matter. He indicated it would appear definitely a civil action should be brought by the Government against the investment company for the funds realized from the unauthorized sale of the fixtures.

The above facts were presented to Mr. FRANK FLYNN, United States Attorney, Phoenix, who advised there did not appear to be a criminal violation within the Bureau's jurisdiction and he would defer to the Department's desire with reference to any civil action which should be taken by the Government to recover damages.

In view of the above, no further action is being taken in this matter.

Very truly yours,

W. A. MURPHY
Special Agent in Charge

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: August 18, 1949

FROM : SAC, SAN FRANCISCO

SUBJECT: JOHN A. (JACK) MURPHY, etal
DESTRUCTION OF GOVERNMENT PROPERTY

Re Phoenix letter dated June 21, 1949 and Los Angeles letter dated July 20, 1949.

Mr. W. J. SHAUGHNESSY, Assistant Counsel, General Service Administration War Assets, 1000 Geary Street, San Francisco, California, advised that the Marana Air Base was disposed of to the County of Pinal, Arizona, on April 3, 1948 and that a Quitclaim Deed was given to the County of Pinal for this property under date of June 17, 1948. This deed included the land, buildings, structures, improvements, and equipment located at Marana Air Base to be used for public airport purposes. Mr. SHAUGHNESSY pointed out that the property was transferred under Public Law No. 289, making the Civil Aeronautics Administration responsible for the policing of the instrument of transfer.

It was noted from a review of the Quitclaim Deed that the County of Pinal is not allowed to dispose of any of the property transferred by this document without written permission of the Civil Aeronautics Administrator. It was further noted that the deed provides that the property shall revert to the United States Government if these provisions are violated.

Mr. C. WARREN COLE, Operations Officer, Civil Aeronautics Administration, Northern California District, 630 Sansome Street, San Francisco, California, advised that the transfer of Marana Air Base from War Assets Administration to Pinal County was handled through the Southern California District Office, Civil Aeronautics Administration, 5651 West Manchester Boulevard, Los Angeles 45, California. He stated that Mr. O. BRAN ST. CLAIR, Chief of Operations for that office, would be able to advise if permission had been granted for the disposal of any property at the Marana Air Base. However, in view of the fact the property was transferred by Quitclaim Deed to the County of Pinal, with certain restrictions to be enforced by the Civil Aeronautics Administration, it is not known if any violation of a Federal Statute within the Bureau's jurisdiction has been committed even if permission was not obtained to dispose of the property, and no lead is being set out to interview Mr. ST. CLAIR at this time.

For the assistance of the Phoenix Office in possible discussion of this matter with the United States Attorney, there are being enclosed one photostatic copy of the Quitclaim Deed and one photostatic copy of Supplemental Transfer of property to the County of Pinal in connection with Marana Air Base. EMC.

EMC:td
52-7884
cc Phoenix (Enc.)

RECORDED - 36 52-42-3

AUG 24 1949

JOSEPH SPRAY, Supervisor, Superior, Arizona
MILTON BACKSTEIN, Kloy and Ray, Arizona
FRANK WILLIAMS, Rancher, Casa Grande, Arizona

The Governor advised he has made personal inquiry and determined that THE CENTRAL ARIZONA LIGHT & POWER COMPANY has actually purchased pipe from the Pinal Auxiliary Field from the SANTA RITA INVESTMENT COMPANY, apparently in good faith.

The Los Angeles office is requested to confer with the War Assets Administration officials to ascertain the nature of the lease held by the SANTA RITA INVESTMENT COMPANY on the Auxiliary Field in Pinal County to determine:

(1) If the United States Government held title to the real estate, fixtures and improvements on the Air Base during the past year.

(2) If the SANTA RITA INVESTMENT COMPANY has any right to dispose of any pipe or other equipment on such field.

(3) If such pipe and building equipment were removed during the past year, does the legal division of the War Assets Administration consider that such would be a destruction of or theft of government property.

SAC, Phoenix

July 7, 1949

Director, FBI

JOHN A. (JACK) MURPHY, ET AL
DESTRUCTION OF GOVERNMENT PROPERTY

Re Phoenix letter dated June 21, 1949.

It is suggested that the Phoenix Division discuss the facts of this case with the appropriate U. S. Attorney for his opinion as to whether a Federal violation exists immediately upon receipt of the results of the Los Angeles Division check with War Assets Administration officials.

The Bureau should be advised of all developments in this case.

cc - SAC, Los Angeles

52-52942

EOJ:wsk

INVESTIGATIONS SECTION
RECEIVED 13
JUL 8 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED - 104

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 21, 1949

FROM : SAC, Phoenix

SUBJECT: JOHN A. (JACK) MURPHY
PETE MACOMBER
D. M. BASSETT
CLAYTON W. KAYSER
SANTA RITA INVESTMENT COMPANY
DESTRUCTION OF GOVERNMENT PROPERTY

On June 13, 1949, Governor Dan Garvey advised that he considers the SANTA RITA INVESTMENT COMPANY, composed of the above named individuals, might possibly be involved in a violation of the Destruction of Government Property Statute by virtue of disposing of fixtures as sublessee of the Marana Air Base, Auxiliary Field, in Pinal County.

The Governor stated the Marana Air Base in question, originally the property of the Air Force, was turned over to the War Assets Administration and by that agency was leased directly to the Pinal County Board of Supervisors, who, in turn, subleased it to the SANTA RITA INVESTMENT COMPANY.

It has recently been brought to the attention of Governor Garvey that the sublessees have been removing pipe from the ground at the base, as well as transformers, condensers, and pumps, which they are selling on the open market without any apparent legal right to do so. Governor Garvey mentioned that this matter has been brought to the attention of the War Assets Administration officials at Los Angeles, who are making inquiry into the matter.

It was pointed out by Governor Garvey that this same group of individuals who formed the SANTA RITA INVESTMENT COMPANY are also seeking a lease from the State of Arizona on Fort Huachuca with the unannounced purpose of disposing of much of the valuable property at the fort, with the hopeful understanding that the War Assets Administration would write off the missing articles "as unserviceable." The Governor stated the following individuals, who are not involved, would be in position to furnish valuable information concerning this matter in the event a federal violation is involved:

MJL:hb
2 cc-Los Angeles

SE 13

52-52142-B

RECORDED - 131

INDEXED - 131

37 JUN 24 1949

Federal Bureau of Investigation

United States Department of Justice
Los Angeles 13, California
July 20, 1949

DIRECTOR, FBI

RE: JOHN A. (JACK) MURPHY, Etal
DESTRUCTION OF GOVERNMENT
PROPERTY

Dear Sir:

Re Phoenix letter dated June 21, 1949.

Mr. JESSE W. EVANS, Representative for the Regional Office of General Service Administration War Assets, 1206 S. Santee Street, Los Angeles, California, advised that on April 3, 1948, the Marana Air Base was disposed of to the Board of Supervision of Pinal County, but that all records concerning this transaction would be at the Regional Office of the Administration at 1000 Geary Street, San Francisco, California.

Further Mr. EVANS advised that Mr. CLARENCE W. HULL, Regional Counsel of the Administration, would be able to supply the information outlined in the referenced letter.

By letter dated July 7, 1949, the Bureau suggested that the Phoenix Division discuss the facts of this case with the U. S. Attorney for his opinion upon receipt of the results of the check with the War Assets Administration.

Also the Bureau stated that they should be advised of all developments in this case.

Copy of referenced letter is being enclosed with the copy of instant letter to San Francisco.

As no further investigation is to be conducted in this office, this case is referred upon completion to the office of origin.

Very truly yours,

R. B. HOOD,
Special Agent in Charge

62-2942-2

RECORDED - 128 13 JUL 25 1949

F B I

58

cc: [illegible] (Enclosure) (Air Mail)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1494869-000

Total Deleted Page(s) = 16
Page 3 ~ Referral/Direct;
Page 4 ~ Referral/Direct;
Page 9 ~ Duplicate;
Page 12 ~ b7E;
Page 13 ~ b7E;
Page 15 ~ b7E;
Page 17 ~ b7E;
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Omeprazole

Q_1 – ~~Weg~~ Losec, (Omeprazole) CI MS/HPLC

Q_2 – ~~Aguabb 849~~ – Theragram M MS/MS
(Multivitamin + Minerals) Vit E
Elements
SEM

Q_3 – Fer Tablet SEM

MS/MS
UV

Q_4 – Boots 0052 – ~~Zyloprim~~ (Allopurinol)

gout

Q_5 – Zyloprim (Allopurinol)

~~Enalapril~~ Endapril

+ BP

Q_6 – Vasotec (Enalapril) MS/MS

Q_7 – ~~Diphenoxylate~~ } generic
Atropine } for
Lomotil } of
Lomotil

drained

Result of examination:

Omeprazole was identified in the Q1 capsules.

Theragram M multivitamin plus minerals supplement was identified in specimen Q2.

Specimen Q3 are iron supplement tablets.

Allopurinol was identified in specimens Q4 and Q5.

Enalapril was identified in specimen Q6.

Diphenoxylate and atropine were identified in the Q7 tablets. A generic equivalent of this drug combination is the prescription drug Lomotil.

As requested, the submitted evidence will remain in the Laboratory until it is retrieved by your representative.

7-2 (Rev.5-12-82)

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: [redacted] Chief
Survival Factors Division
National Transportation Safety Board
800 Independence Avenue, S.W.
Washington, D.C. 20594

FBI FILE NO. 95-295308-2

LAB NO. 01012047 S XN

b6
b7C

Re: Attention: [redacted]

YOUR NO.

UNKNOWN SUBJECT;
OMEGA AIR CRASH,
MARANA, ARIZONA;
SEPTEMBER 10, 1990;
DRUG ANALYSIS

Examination by:

Examination requested by: Addressee

Reference: Letter dated October 12, 1990

Examination requested: Chemical Analysis

Specimens received: October 12, 1990

Specimens:

Q1 Eight purple capsules marked MSD 727, Losec 20

Q2 Two brown oval pills marked SQUIBB 849

Q3 Three sand colored round tablets marked Fe 324

Q4 One salmon colored round tablet marked Boots 0052

Q5 Two orange colored round tablets marked Zyloprim 0052

Q6 Three white ovoid shaped tablets marked MSD 712

Q7 Fourteen white round tablets unmarked

01012047 (BU#95-295308)

Evidence received TPL on 10/15/90 in case from NTSB, Washington DC in letter dated 10/12/90 and evidence personally delivered by [redacted] Senior Accident Investigator, NTSB, 800 Independence Ave., SW, WDC 20594 and case titled: UNKNOWN SUBJECT; OMEGA AIR CRASH, MARANA, ARIZONA; SEPTEMBER 10, 1990; DRUG ANALYSIS eidence is in a NTSB sealed manila envelope (9.5" x 12") and contains: b6 b7C

Q1 = 8 purple capsules marked MSD 727, Losec 20
Q2 = 2 brown oval pills marked SQUIBB 849
Q3 = 3 sand colored tablets marked Fe 324
Q4 = 1 salmon colored tablet marked Boots 0052
Q5 = 2 orange colored round bablets marked Zyloprim 0052
Q6 = 3 white ovoid tablets marked MSD 712
Q7 = 14 white round tablets unmarked

BD did analysis and found Q1 = Losec (ulcer med) [Omeprazole], Q2= Squibb 849 - Theragram M (multivitamin plus Minerals) Q3= Fer tablet (SEM + iron); Q4 = Boots 0052 (allopurinol for gout) and Q5 = Zyloprim (allopurinol); Q6 = Vasotec (Enalapril); Q7= Diphenoxylate; Atropine (Lomotil) diarrhea. TPL report dated 11/1/90 and to UC that date; evidence and report to [redacted] on that date. b6 b7C

FILE # 95-295308

CONTENT: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

b6
b7C

01012047

UV DET @ 302NM

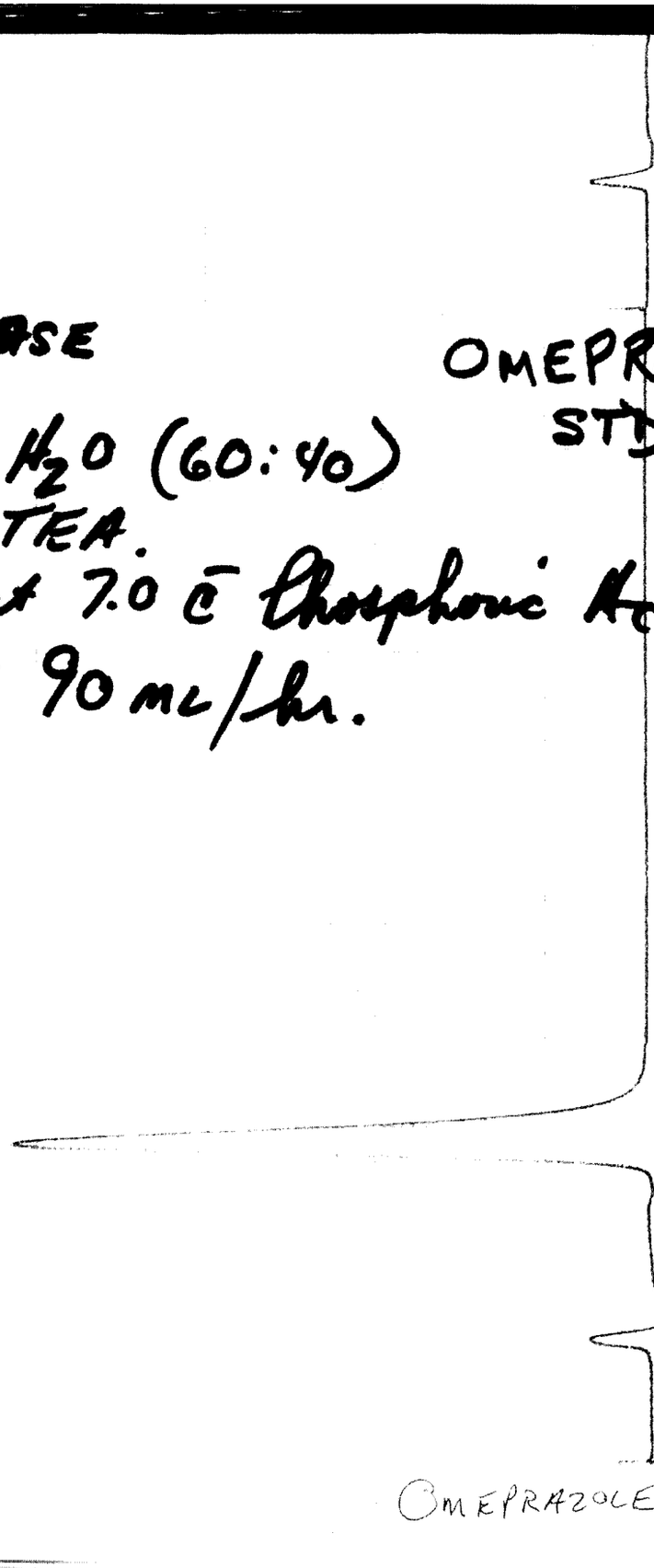
Chart 2cm/MIN

Col : C_{18}

MOBILE PHASE

MeOH : H_2O (60:40)
@ 1% TEA.
pH adjust 7.0 @ Phosphoric Ac.
Flow : 90 mL/hr.

OMEPRAZOLE STD.



OMEPRAZOLE STD

0-4 (Rev. 8-11-88)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: November 1, 1990

Re: UNKNOWN SUBJECT;
OMEGA AIR CRASH,
MARANA, ARIZONA;
SEPTEMBER 10, 1990;
DRUG ANALYSIS

b6
b7C

TO: [redacted] Chief
Survival Factors Division
National Transprotation Safety Board
800 Independence Avenue, S.W.
Washington, D.C. 20594

Attn: [redacted]

Invoice of Contents

Description Contents:

Q1-Q7

FBI File# 95-295308

Case# 01012047 S XN

[redacted]
b6
b7C
[redacted]

Your# _____

Evi[redacted]ived
by: [redacted]
...

on November 1, 1990

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
- ☐ 2-Day Standard Service
- ☐ Saturday Delivery
- ☐ Economy (2-3 Days Service)
- ☐ Deferred (4-5 Days Service)

☐ Return to _____

Room _____ TL _____

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ

SCANNING ELECTRON MICROSCOPY - FBI

LAB NUMBER: 01012047

SPECIMENS: Q2: Broken Squibb #849 pill

REQUEST: Qualitative analysis.

METHODS: A portion of the material from the pill interior was transferred to a carbon stub, and analyzed by Scanning Electron Microscopy/Energy Dispersive X-ray Analysis for "bulk" composition. See attached spectra.

RESULTS:

	Major	Minor/Trace
Q2	Mg,P,Ca,Fe,Zn	Si,Mo or S, Cl,K,Mn,Cu

	SPEC	EXAM
SEM 39	1	2
SEM.GSR 76	0	0

Request received: 26-OCT-90
Specimens and results returned: 26-OCT-90
Analyst: [redacted] b6 b7C
SEM No: 4462

SCANNING ELECTRON MICROSCOPY - FBI

LAB NUMBER: 01012047

SPECIMENS: Q3: Portion of beige tablet.

REQUEST: Qualitative analysis. Determine whether iron is present.

METHODS: A portion of the tablet was transferred to a carbon stub, and analyzed by Scanning Electron Microscopy/Energy Dispersive X-ray Analysis for "bulk" composition. See attached spectrum.

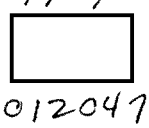
RESULTS:

	Major	Minor/Trace
Q3	S,Ca,Fe	

	SPEC	EXAM
SEM 39	1	2
SEM.GSR 76	0	0

Request received: 17-OCT-90
Specimens and results returned: 17-OCT-90
Analyst: [redacted] b6 b7C
SEM No: 4457

10-19-90



01012047 Q4

b6
b7C

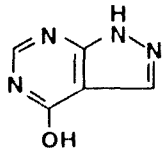
ALLOPURINOL

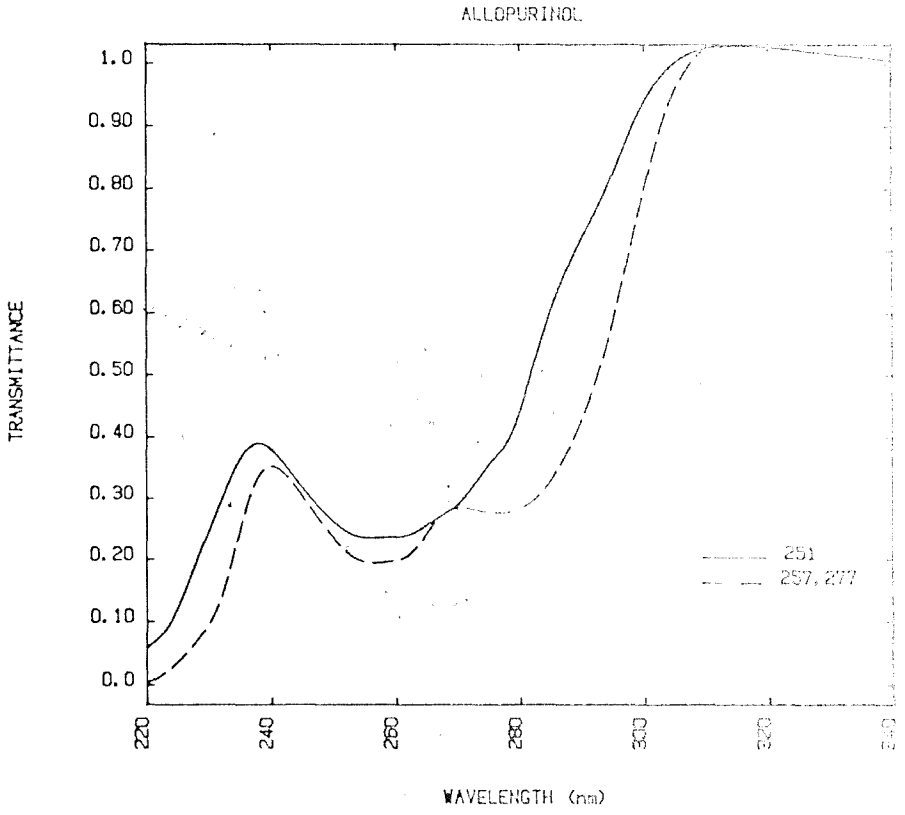
$C_5H_4N_4O$

Molecular weight: 136.11 (136.04)
Synonyms: 1H-Pyrazolo[3.4-d]pyrimidin-4-ol

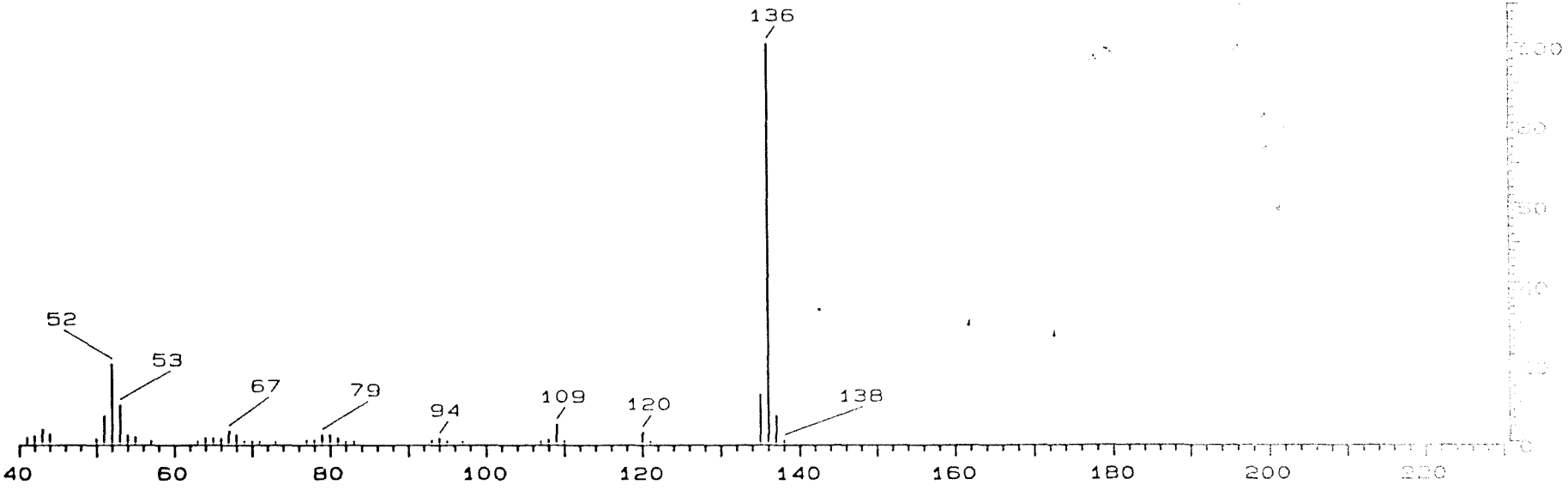
Trade names: Lopurin, Zyloprin

Use: Uricosuric
HPLC: Si-10; 5A:95B; 6.0
GC:

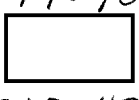




ALLOPURINOL



10-19-90



01012047 Q5

b6
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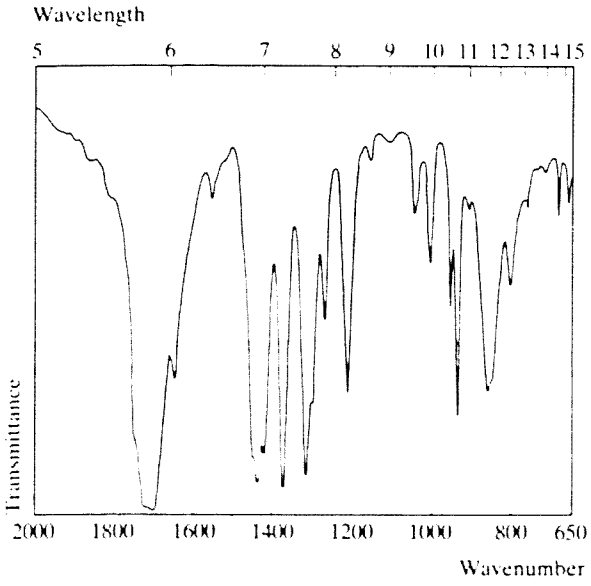
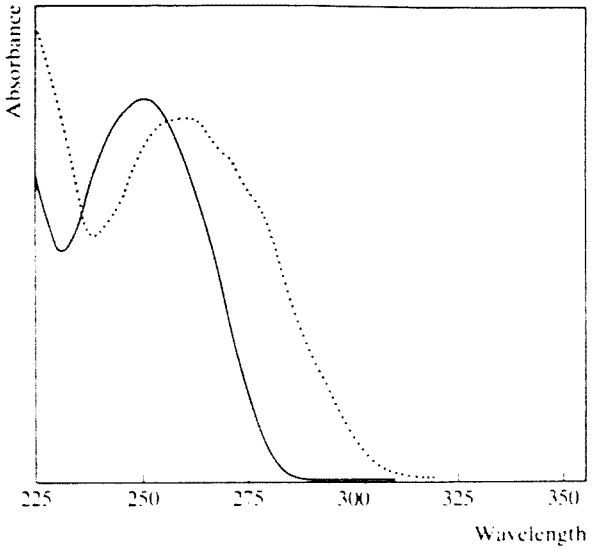




Infra-red Spectrum. Principal peaks at wavenumbers 1692, 1587, 916, 1224, 1235, 956 (KBr disk).

TOXICITY. The estimated minimum lethal dose is 2 g. Plasma concentrations of 50 µg/ml or more are usually toxic.

Dose. Allobarbitone has been given in doses of 90 to 200 mg daily.

Allopurinol

Xanthine-oxidase Inhibitor

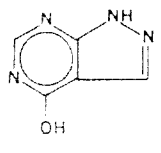
Synonyms. HPP; Isopurinol.

Proprietary Names. Alloprin; Allopur; Aluline; Apurin; Caplenal; Capurate; Cosuric; Foligan; Lopurin; Progout; Purinol; Uriscel; Zyloprim; Zyloric.

1*H*-Pyrazolo[3,4-*d*]pyrimidin-4-ol

$C_5H_4N_4O = 136.1$

CAS—315-30-0



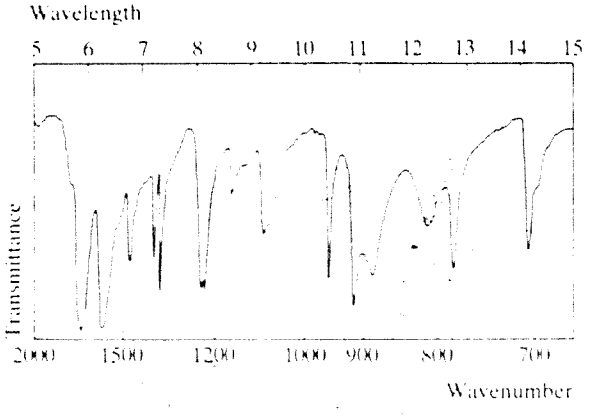
A white microcrystalline powder. No characteristic melting point; it is unchanged up to 300°, after which it begins to darken and at an indefinite high temperature it chars and decomposes. Very slightly soluble in water and ethanol; practically insoluble in chloroform and ether; soluble in dimethylformamide and in dilute solutions of alkali hydroxides.

Dissociation Constant, pK_a 9.4.

Colour Tests. Folin-Ciocalteu Reagent—grey-blue.

Gas Chromatography. Silane—OV-1—215°.

Ultraviolet Spectrum. Aqueous acid (prepared by dissolving in 0.1M HCl) λ_{max} 230 nm ($E_{1cm}^{1\%}$ 565) and aqueous alkali λ_{max} 257 nm ($E_{1cm}^{1\%}$ 535).



Mass Spectrum. Principal peaks at *m/z* 136, 135, 52, 28, 137, 109, 29, 18.

Quantification. GAS CHROMATOGRAPHY–MASS SPECTROMETRY. In serum or urine; allopurinol and oxypurinol; sensitivity 25 ng/ml for allopurinol. C. Lartigue-Mattei *et al., J. Chromat.*, 1982, 229; *Biomed. Appl.*, *18*, 211–216.

HIGH PRESSURE LIQUID CHROMATOGRAPHY. In plasma or urine; allopurinol and oxypurinol; detection limit 100 ng/ml; UV detection. H. Breithaupt and G. Goebel, *J. Chromat.*, 1981, 226; *Biomed. Appl.*, *15*, 237–242.

Disposition in the Body. Rapidly absorbed after oral administration; bioavailability about 67%. The major metabolite, oxypurinol (alloxanthine), is active, but less potent than allopurinol. Subjects with a genetic deficiency of xanthine oxidase are unable to metabolise allopurinol to oxypurinol. The excretion of unchanged drug appears to vary with route of administ-

like Tagamet.

MW. 345.

Q_1 - Losec - Omeprazole. (Centaur)

Q_2 - Squibb 849 - Vitamin?

Q_3 - Fe (Confirmed)

Q_4 - Boots 0052 - ? Zyloprim.

Q_5 - Zyloprim MW 136

Q_6 - Vasotec (Enalapril) 376.4

Drug Met Rev 14, 99 (1983)

Losec ~~J Chrom 309, 347. (1984)~~

Drugs 32, 15-47 (1986)

Q_7 - Diet Lomotil (Generic)

7-1a (Rev. 4-26-78)

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: [redacted] Chief
Survival Factors Division
National Transportation Safety Board
800 Independence Avenue, S.W.
Washington, D.C. 20594

November 1, 1990

b6
b7C

FBI FILE NO. 95-295308

LAB NO. 01012047 S XN

YOUR NO. [redacted]

Re: Attention: [redacted]

UNKNOWN SUBJECT;
OMEGA AIR CRASH,
MARANA, ARIZONA;
SEPTEMBER 10, 1990;
DRUG ANALYSIS

Returned to [redacted] 11/4/90

Examination requested by: Addressee

Reference: Letter dated October 12, 1990

Examination requested: Chemical Analysis

October 12, 1990

Specimens:

Q1 Eight purple capsules marked MSD 727, Losec 20

Q2 Two brown oval pills marked SQUIBB 849

Q3 Three sand colored round tablets marked Fe 324

Q4 One salmon colored round tablet marked Boots 0052

Q5 Two orange colored round tablets marked Zyloprim 0052

Q6 Three white ovoid shaped tablets marked MSD 712

Q7 Fourteen white round tablets unmarked

95-295308-2

FEB 22 1991

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

[redacted] [redacted] (4) Page 1 (over)

b6
b7C

MAIL ROOM ☑ [redacted]

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1494869-000

Total Deleted Page(s) = 65
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X For this Page X
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FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 9/6/78

TO: SAC, PHOENIX (87-16214) dest 8/28/78 g

FROM: SAC, CHICAGO (87-46400) (SQ. 2)

SUBJECT: UNSUB;
THEFT OF 1977 CESSNA
TWIN ENGINE, MODEL 340A,
SERIAL NUMBER 340A0204,
REGISTRATION NUMBER N69853;
AND 1977 CESSNA TWIN ENGIN,
MODEL 402B, SERIAL NUMBER
402B1212, REGISTRATION
NUMBER N4166G,
FROM AURORA AIRPORT
SUGAR GROVE, ILLINOIS
6/28/77
ITSP - MT (A);
ITSA
OO: CHICAGO

[redacted] b6 b7C

Re Chicago telephone call to Tucson 8/31/78.

For information of Phoenix captioned aircraft stolen from tie down area, Aurora Airport during early morning hours of 6/28/77. Captioned 402B seized at Caborca Sonora, Mexico by Mexican officials. Plane was loaded with seven hundred kilos of marijuana. No suspects arrested as they escaped in a 1977 Cessna model 340A.

Captioned 340A recovered by Mexican Army on 7/27/77 in a crashed condition just over the border. Mexican registration number XBCEQ painted over the U.S. registration number.

2 - Phoenix
2 - Chicago

183-313-1
87-16798-1

[redacted] b6 b7C

OTA [redacted] ALEM(P)

[redacted] (4)

Approved: [redacted] Transmitted Tucson (Number) (Time) Per [redacted]

GPO : 1977 O - 225-539

On 8/17/78, the Aurora Police Department received information from Investigator [redacted] of the Arizona Drug Control District, Tucson, Arizona, indicated [redacted] b6 b7C b7D

Information from Investigator [redacted]

Investigation by the Aurora Police Department located [redacted] b6 b7C b7D

LEAD

PHOENIX

AT TUCSON, ARIZONA. Contact Investigator [redacted] of the [redacted] regarding information he may have regarding captioned theft of aircraft. b6 b7C b7D

2 [redacted]

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	2/12/80		✓	Unexecuted FD 395 - [redacted]	
2	2/12/80		✓	Agents notes	

b6
b7C

[redacted]

FBI - [redacted]

183-313-[redacted]

b6
b7C

FD-340 REV. (6-14-77)

Field File No. 183-313-1A (1)

OO and File No. _____

Date Received 2/11/80

From Legat Mexico City
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No **Receipt Given** ☐ Yes ☐ No

Description:

Unexecuted FD-395

8 [redacted]

b6
b7C

FD-395 (Rev. 6-22-77)

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Tuxpan, Mexico
Date 11/6/79
Time 3:02 pm

State of Vera Cruz

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed _____

Witness: [redacted]

Witness: _____

Time: 3 02 pm

Have been advised of rights before but had never read them

b6
b7C

FD-340 REV. (6-14-77)

Field File No. 183-343-1A (2)

OO and File No. _____

Date Received 2/1/80

From Legat Mexico City
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No **Receipt Given** ☐ Yes ☐ No

Description:

Agents notes

b6
b7C

Turpon

Unknown to him

[redacted]

11/16/79

known [redacted]

known [redacted]

b6
b7C

met [redacted]

met [redacted]

no connect

Oyster A/C

Avra, Arizona

Cessna 210

Glock, Arizona

never seen to Santa Rosa, Calif [redacted]

b6
b7C

never seen to Oceanside, Calif

met [redacted]

at [redacted]

b6
b7C

40 yrs Internal Security

xx airtel

9/28/78

TO: SAC, CHICAGO (87-46400 - Sq 2)

FROM: SAC, PHOENIX (87-16798) (RUC)

SUBJECT: UNSUB;
THEFT OF 1977 CESSNA
TWIN ENGINE MODEL 340A
SN #340A0204
REGISTRATION #N69853;
A 1977 CESSNA
TWIN ENGINE
MODEL 402B,
SN #402B1212
REGISTRATION #N4166G,
FROM AURORA AIRPORT,
SUGAR GROVE, ILLINOIS
6/28/77
ITSP - MT (A); ITSA
OO: CHICAGO

Re Chicago airtel to Phoenix, 9/6/78.

SA [redacted] Arizona Drug Control District, Tucson, Arizona, advised that he and his organization became involved in this investigation following the murder of one CHARLIE NEWELL in April, 1977. NEWELL was a "doper" and the son of a judge. b6 b7C

During this investigation [redacted] 13-318-2 b6 b7C b7D

[redacted]

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

2 - Chicago (Enc 1)
(1) - Phoenix

DESTRUCTION DATE 3/28/99
INITIAL
REPAIR
JUSTIFICATION

MAILED DIRECT

b6 b7C

FILE STRIPPED

DES

87-16798-2

PX 87-16798

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Enclosed for the Aurora RA are the notes of SA [redacted] in regard to his investigation, [redacted] These notes have been reviewed by SA [redacted] of the Tucson RA for clarity and it is believed that they are sufficiently self explanatory. Also included in these notes are [redacted] b6 b7C b7D

[redacted] Also included is [redacted]

[redacted] It should be noted that [redacted]

PX 87-16798

[redacted]

Perusal of these formal notes of SA [redacted] will [redacted]

b6
b7C
b7D

It is not believed that [redacted] by the Arizona Drug Control District in Tucson. It is noted, however, that cooperation between the Drug Control District and the Tucson RA is excellent and rather than jeopardize this relationship, it is suggested that should the Aurora RA desire [redacted]

b6
b7C
b7D

X

1/10/79

TO: SAC, [redacted] b7D

FROM: SAC, CHICAGO (87-46400)

SUBJECT: CHANGED [redacted] b6 b7C

THEFT OF 1977 CESSNA
TWIN ENGINE MODEL 340A,
SN 340A0204, REGISTRATION
NUMBER N69853, AND
1977 CESSNA TWIN ENGINE
MODEL 402B, SN 402B1212,
REGISTRATION NUMBER N4166G
FROM AURORA AIRPORT
SUGAR GROVE, ILLINOIS
6/28/77
ITSP-MT (A); ITSA

(CO: CHICAGO)

Title changed to reflect identities of unsubs as developed by Phoenix Division.

Enclosed for [redacted] is one copy of Chicago airtel to Phoenix, 9/6/78, and one copy of Phoenix airtel to Chicago, 9/28/78. b7D

Enclosed Chicago airtel sets out background of theft and recovery of captioned aircraft.

Enclosed Phoenix airtel sets out [redacted]

2 - [redacted] (Enc. 2)
2 - Phoenix (87-16214)
2 - Chicago
[redacted]
(6)

[redacted] b6 b7C b7D

3-33-3

[redacted] b6 b7C b7D

Referenced Phoenix airtel mentions additional aircraft stolen by these individuals, but does not indicate if Phoenix Division actively investigating these thefts, which would appear to be of high dollar volume and possibly of interest to Federal prosecutors.

Lieutenant [redacted] Aurora Police Department (APD), Aurora, Illinois, advised telephonic contact with SA [redacted] indicated U.S. Customs had photographed one of the two captioned planes in flight and these photographs may be of value in identifying pilot of aircraft. b6 b7C

Review of SA [redacted] notes shows [redacted] b6 b7C b7D

Subjects are described as follows:

Name	[redacted]
Race	White
Sex	Male
Date of birth	[redacted]
Height	5'6"
Weight	125 pounds
Hair	Blond
Eyes	Hazel
Address	[redacted] b6 b7C
FBI Number	

Name	[redacted]
Race	White
Sex	Male
Date of birth	[redacted]

Height	6'2"
Weight	164 pounds
Hair	Brown
Eyes	Brown
Social Security Account Number	[redacted] b6 b7C
Address	[redacted]
Arizona Drivers License Number	
FBI Number	[redacted]
Name	[redacted]
Race	White
Sex	Male
Date of birth	[redacted]
Height	6'
Weight	180 pounds
Hair	Blond
Eyes	Blue
Social Security Account Number	[redacted] b6 b7C
FBI Number	[redacted]
Arizona Drivers License Number	
Address	[redacted]
Name	[redacted]
Race	White
Sex	Male
Date of birth	[redacted]
Height	5'11"
Weight	155 pounds
Hair	Brown
Eyes	Brown
Social Security Account Number	[redacted]

LEADS

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

PHOENIX

AT TUCSON, ARIZONA. 1) Advise of status of investigation regarding captioned subjects' involvement in numerous aircraft thefts and narcotics activities.

2) Advise Chicago if Federal or local prosecution is contemplated for any of captioned subjects for this activity.

3) Contact U.S. Customs and obtain copy of reports and photographs regarding captioned 402B on 6/30/78, as this aircraft was followed and photographed in flight by U.S. Customs. Note SA [redacted] may have copies of this report and photographs. b6 b7C b7D

4) Furnish Chicago and [redacted] with photographs of subjects.

x

2/9/79

TO: SAC, CHICAGO (87-46400)

FROM: SAC, PHOENIX (87-16798) (P)

SUBJECT: [redacted] b6 b7C
ET AL
THEFT OF CESSNA TWIN-ENGINE,
MODEL 340A,
SERIAL NUMBER 340A0204,
REGISTRATION NUMBER N69853, AND
1977 CESSNA TWIN-ENGINE
MODEL 402B,
SERIAL NUMBER 402B1212,
REGISTRATION NUMBER N4166G FROM
AURORA AIRPORT,
SUGAR GROVE, ILLINOIS
6/28/77
ITSP-MT (A)
ITSA
OO: CHICAGO

Re Chicago airtel 1/10/79.

This is to advise that contact has been made with the Narcotics Strike Force in Tucson for the purpose of determining information requested by Chicago in re airtel. However, the Agent to whom this investigation has been assigned for a lengthy period of time, [redacted] has resigned from the Strike Force abruptly. [redacted] Administrator, b6 b7C

2 - Chicago
(2) - Phoenix

[redacted]
(4)

MAILED DIRECT

Searched....
Serialized....
Indexed....
Filed....

[redacted]

3
183-313-4

PX 87-16798

Narcotics Strike Force, advised that he will assign an Agent to this investigation at the Strike Force and instruct that he immediately familiarize himself with this investigation. He advised that at that time he will have the Agent contact SA [redacted] of the Tucson Resident Agency and furnish the information requested in re your airtel. Mr. [redacted] advised, however, that there may be some delay until the new Agent is able to familiarize himself with this investigation. b6 b7C

Chicago should also be aware of the fact that Assistant United States Attorney (AUSA) [redacted] b5 b6 b7C b7E

AUSA [redacted] advised that [redacted] b5 b6 b7C b7D

In view of the above, the Tucson Resident Agency is initiating an investigation of this matter and the matter concerning the other aircraft involved in the drug traffic of captioned subjects. As soon as the Narcotics Strike Force, which has the most complete file in this matter according to AUSA [redacted] is able to make this information available to the Tucson Resident Agency, the Chicago Office will be furnished with b6 b7C

PX 87-16798

photographs of the aircraft involved and photographs of the principles involved as requested in re your airtel. However, it should be noted that this investigation will be held in abeyance for some considerable time until the Narcotics Strike Force is able to furnish the information under the circumstances described above.

It is suggested that a new case be opened in captioned matter entitled [redacted] b6 b7C THEFT OF AIRCRAFT, ITSP-MT (A); ITSA and assigned to the writer.

x

2/27/79

TO: SAC, CHICAGO (87-46400)

FROM: SAC, PHOENIX (87-16798) (P)

SUBJECT: [redacted] b6 b7C
ET AL
THEFT OF CESSNA TWIN ENGINE MODEL
340A, SERIAL NUMBER 340A0204,
REGISTRATION NUMBER N69853 AND
1977 CESSNA TWIN ENGINE MODEAL
402B, SERIAL NUMBER 402B1212,
REGISTRATION NUMBER 46166G
FROM AURORA AIRPORT,
SUGAR GROVE, ILLINOIS
6/28/77
ITSP-MTA; ITSA
OO: CHICAGO

Re Chicago airtel, 1/10/73 and Chicago airtel 2/9/79.

Enclosed herewith for Chicago are six copies of photographs taken by Customs of one of above captioned aircraft which was stolen in Aurora and abandoned at Caborca Airport, Caborca, Sonora, Mexico on June 3, 1977. Also enclosed are a photograph of [redacted] a photograph of [redacted] and a photograph of [redacted] b6 b7C
Also enclosed is a xerox copy of a memorandum of the United States Customs Service concerning their tracking of the above captioned Cessna 402B.

87-16798-5

2 - Chicago (Encls. 10)
2 - [redacted]
(2) - Phoenix

Searched.....
Serialized [redacted]
Indexed...

b6 b7C b7D

[redacted]
(6)

[redacted]

MAILED DIRECT

183-313-5

PX 87-16798

It is noted that there are no better photographs of [redacted] and [redacted] which could be located at the Narcotics Strike Force in Tucson. In the event that the Chicago Office desires further photographs of these individuals which would reflect a better likeness, the Phoenix Office should be so advised. b6 b7C

The attention of the Chicago and [redacted] Offices is invited to the fact that, as reported in re my tel 2/9/79, the United States Attorney's Office in Tucson has requested the Tucson Resident Agency to become involved in the investigation of the captioned aircraft and others which were stolen by the same group of narcotics traffickers. [redacted] b6 b7C b7D b7E

It is therefore requested that Chicago and [redacted] furnish Phoenix with all details concerning the investigation which has been conducted by those two Divisions to date. [redacted] The attention of the Chicago and [redacted] Offices is also invited to the fact that the Agent to whom this investigation had been assigned since its inception in 1977 by the Arizona Narcotics Strike Force, [redacted] resigned from the Air Force abruptly [redacted] As a result, no one at the Narcotics Strike Force is currently in a position to advise concerning the details of his investigation and as a matter of fact are unable to locate many of the reports and memoranda which have been prepared by [redacted] Furthermore, although there is some reference in the files to the fact that [redacted] to date the Tucson Resident Agency is unable to determine [redacted] inasmuch as no one can be located at the Narcotics Strike Force who is in a position to so advise.

The Phoenix Division is currently attempting to obtain further information concerning the details of this investigation and is in the process of opening a current investigation. In that separate matter, leads will be set out for the Chicago and [redacted] Offices for further assistance. However, as of this time, [redacted] is requested to furnish all information b7D

PX 87-16798

concerning [redacted] b6 b7C b7D
and the Chicago Office is requested to furnish all information concerning details of their investigation of the two aircraft which were stolen from the Aurora Airport.

x

2/28/79

TO: SAC, CHICAGO

b6
b7C

FROM: SAC, PHOENIX (183-New) (P)

SUBJECT:

THEFT OF AZTEC AIRCRAFT FROM
AVRA VALLEY AIRPORT,
TUCSON, ARIZONA 1977;
THEFT OF CESSNA 210 N2155S FROM — 2C-375[illegible] -I
GLOBE, ARIZONA AIRPORT 4/29/77;
THEFT OF CESSNA 210 N76QH FROM — 2C-[illegible] -I
CAREFREE, ARIZONA AIRPORT 6/7/77;
THEFT OF 1977 CESSNA TWIN ENGINE
MODEL 340A, SERIAL NUMBER 340A0204, — 81-16[illegible] -I
REGISTRATION NUMBER N69853 FROM
AURORA AIRPORT, SUGAR GROVE, ILLINOIS,
6/28/77;

Consolidated into 183-313

CCO: ORA 183(E) TO SA 2-28-79

2 - Chicago
2 - [redacted]
2 - San Diego
(1) - Phoenix

Searched [redacted]
Serialized
Indexed
Filed

b6
b7C
b7D

(10)

MAILED DIRECT

Lead SA at Phoenix
Lead SA at Mesa

3/2/79

58-313-6

PX 183-New

THEFT OF 1977 CESSNA TWIN ENGINE
MODEL 402B, SERIAL NUMBER 402B1212,
REGISTRATION NUMBER N4166G FROM
AURORA AIRPORT, SUGAR GROVE, ILLINOIS,
6/28/77;
THEFT OF CESSNA 185 FROM OCEANSIDE,
CALIFORNIA AIRPORT ON 9/6/77
RICO; ITSP-MT (A); ITSA
OO: PHOENIX

Re Phoenix airtel to Chicago dated 2/9/79 entitled [redacted] ET AL, THEFT OF CESSNA TWIN ENGINE MODEL 340A and THEFT OF 1977 CESSNA TWIN MODEL 402B FROM AURORA AIRPORT, SUGAR GROVE, ILLINOIS, 6/28/77, Chicago file 87-46400. b6 b7C

Investigation has been initiated by the Phoenix Division concerning the theft of captioned aircraft from airports in Arizona, California, and Illinois. Information has been received that these aircraft were stolen as part of a air smuggling operation involving narcotics operating in and around Tucson, Arizona during 1977.

Information has been received indicating that the Narcotics Strike Force of the Arizona Drug Control District has been involved since the spring of 1978 in the investigation of this matter. Initially they referred details of their investigation to the United States Attorney's Office in Tucson

[redacted] b5 b7E

As a result of the above, Assistant United States Attorney (AUSA) [redacted] of Tucson contacted the Tucson Resident Agency and advised [redacted] b5 b6 b7C b7E

PX 183-New

AUSA [redacted] advised that [redacted] b5 b6 b7C b7D

[redacted] Contact has been made with the Narcotics Strike Force. However, difficulties have arisen in view of the fact that the Agent to whom this investigation was assigned, [redacted] resigned from the Strike Force abruptly [redacted] As of the date of this airtel, very little information has been made available through the Narcotics Strike Force in view of the fact that no other Agent was involved with [redacted] in the investigation to any degree and in view of the fact that [redacted] did not make known to any other Agent details of his investigation prior to his abrupt resignation. As a matter of fact, the files of the Narcotics Strike Force which contain this information are not fully available at this time inasmuch as no one at the Strike Force is in a position to locate them. However, it is expected that this is a temporary situation.

The following is a very sketchy summary of information which has been obtained from the Narcotics Strike Force to date:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

PX 183-New

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

PX 183-New

[redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

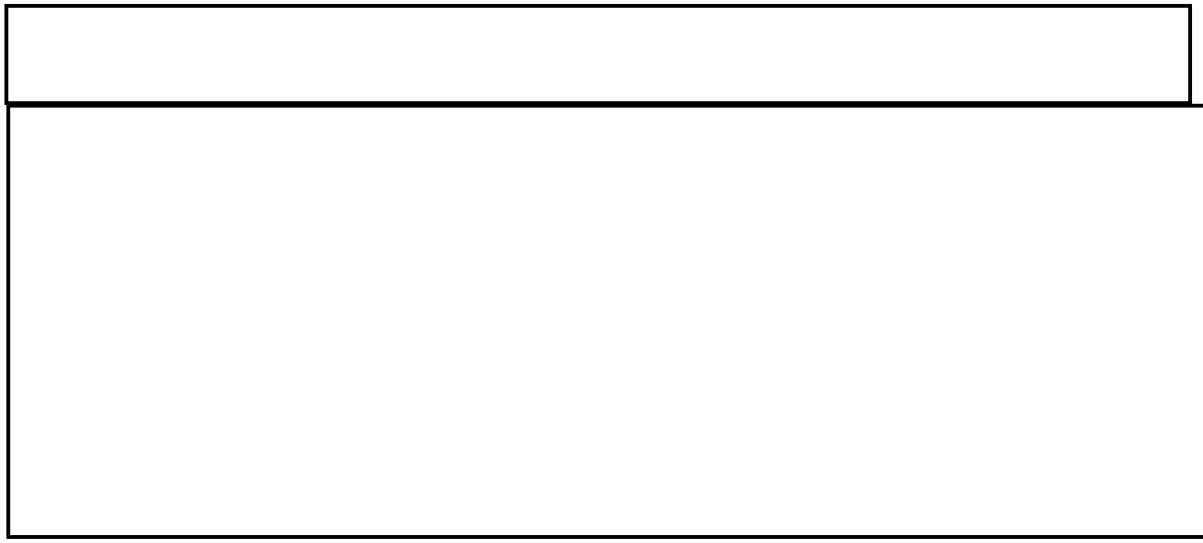
[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

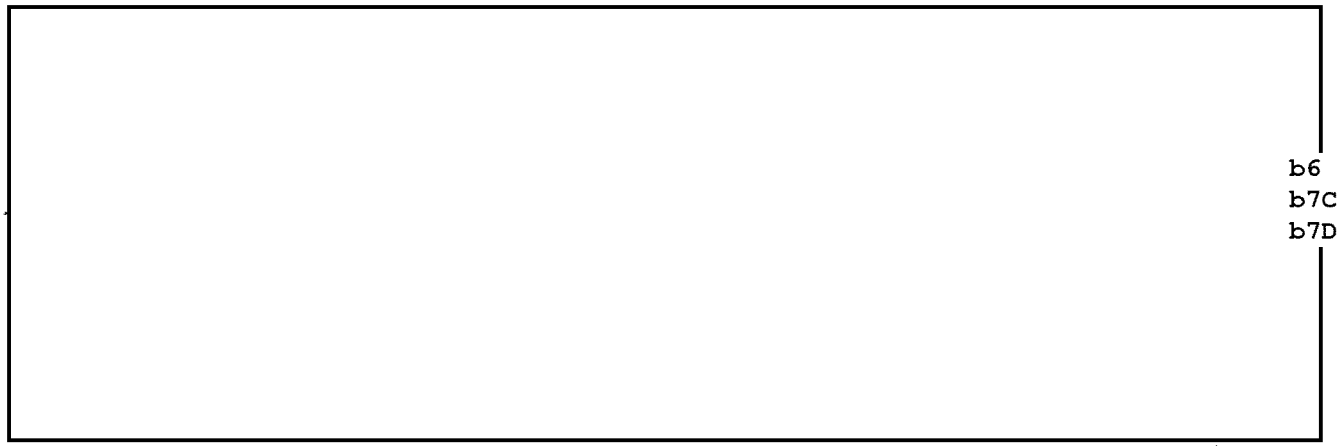
[redacted] b6 b7C b7D

[redacted]

PX 183-New



b6
b7C
b7D



b6
b7C
b7D

b6
b7C
b7D

PX 183-New

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

LEADS

[redacted] b7D

AT [redacted]

[redacted] b6 b7C b7D

CHICAGO

AT AURORA, ILLINOIS

PX 183-New

Will furnish full details concerning the investigation which has been conducted by the Chicago Office at Aurora concerning the thefts of the Cessna aircraft from the Aurora Airport at Sugar Grove on 6/28/77.

SAN DIEGO

AT OCEANSIDE, CALIFORNIA

Will obtain police reports from Oceanside, California regarding the theft of a Cessna 185 on September 6, 1977. In the event that this theft was investigated by the San Diego Office at the time, full details concerning this investigation should be furnished Phoenix.

PHOENIX

AT CAREFREE, ARIZONA

Will obtain full details of the theft of a Cessna 210 from the Carefree Airport on June 7, 1977. It is believed that this theft was investigated by the Pinal County Sheriff's Office and that the theft involved a Cessna 210, N76QH.

AT MESA, ARIZONA

Will determine full details of the theft on 4/28/77 of a Cessna 210, number N2155S from the airport in Globe, Arizona. Will also contact the Pinal County Sheriff's Office who reportedly investigated the crash at the airport in Chandler, Arizona on June 15, 1977 and recovered a load of marijuana. It is believed that the Pinal County Sheriff's Office obtained photographs of this crash and load and these likewise should be obtained.

AT TUCSON, ARIZONA

Will investigate the theft of the Aztec aircraft at the Avra Valley Airport in the early part of 1977.

It is suggested that a new case be opened concerning this investigation and assigned SA [redacted] in Tucson. b6 b7C

PX 183-New

Will furnish full details concerning the investigation which has been conducted by the Chicago Office at Aurora concerning the thefts of the Cessna aircraft from the Aurora Airport at Sugar Grove on 6/28/77.

SAN DIEGO

AT OCEANSIDE, CALIFORNIA

Will obtain police reports from Oceanside, California regarding the theft of a Cessna 185 on September 6, 1977. In the event that this theft was investigated by the San Diego Office at the time, full details concerning this investigation should be furnished Phoenix.

PHOENIX

AT CAREFREE, ARIZONA

Will obtain full details of the theft of a Cessna 210 from the Carefree Airport on June 7, 1977. It is believed that this theft was investigated by the Pinal County Sheriff's Office and that the theft involved a Cessna 210, N76QH.

AT MESA, ARIZONA

Will determine full details of the theft on 4/28/77 of a Cessna 210, number N2155S from the airport in Globe, Arizona. Will also contact the Pinal County Sheriff's Office who reportedly investigated the crash at the airport in Chandler, Arizona on June 15, 1977 and recovered a load of marijuana. It is believed that the Pinal County Sheriff's Office obtained photographs of this crash and load and these likewise should be obtained.

AT TUCSON, ARIZONA

Will investigate the theft of the Aztec aircraft at the Avra Valley Airport in the early part of 1977.

It is suggested that a new case be opened concerning this investigation and assigned SA [redacted] in Tucson.

b6
b7C

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [X] ~~CLEAR~~ UNCLAS

Date 3/15/79

FM PHOENIX (87 16980) (P)

TO DENVER (87 NEW) (ROUTINE)

BT

UNCLAS

UNSUB (S); THEFT OF CESSNA 210 REGISTRATION NUMBER 761WJ, TAYLOR, ARIZONA AIRPORT, FEBRUARY 18, 1979; ITSP - MAJOR THEFT (A); OO: PHOENIX.

RE TELEPHONE CALL FROM SA [redacted] PHOENIX DIVISION, TO SUPERVISOR [redacted] DENVER DIVISION, MARCH 15, 1979.

ON MARCH 15, 1979, [redacted] DRUG CONTROL, TELEPHONE [redacted] PHOENIX, ARIZONA, ADVISED THAT CAPTIONED AIRPLANE ALONG WITH TWO OTHER CESSNA 210S BELIEVED TO BE STOLEN, WERE BEING SURVEILLED AT THE COLORADO SPRINGS AIRPORT BY COLORADO ORGANIZED CRIME FORCE PERSONNEL. [redacted] FURTHER ADVISED THAT SURVEILLING AGENTS INDICATED UNSUBS HAD LEFT THE SCENE AND WERE EXPECTED TO RETURN THE EVENING OF MARCH 15, 1979, POSSIBLY WITH OTHER STOLEN PLANES.

b6
b7C
b7E

183-313-7

Searched .....
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

b6
b7C

3 - Phoenix (1 - 87-16980)
(1 - 87-16940)
(1 - 183-313)
(3)
[redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____ FBI/DOJ

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE TWO PX 87 16980 UNCLAS

DENVER AT COLORADO SPRINGS, COLORADO. WILL CONTACT [redacted] b6 b7C

[redacted] COLORADO ORGANIZED CRIME STRIKE FORCE, AND SECURE BUREAU INTERESTS.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____ FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/9/79

TO: SAC, [redacted] b7D

FROM: SAC, [redacted]

SUBJECT: [redacted] 183-313 (183-313) b6 b7C

183-313 I

THEFT OF 1977 CESSNA TWIN ENGINE MODEL 340A, SN 340A0204, REGISTRATION NUMBER N69853, AND 1977 CESSNA TWIN ENGINE, MODEL 402B, SN 402B1212, REGISTRATION NUMBER N4166G FROM AURORA AIRPORT, SUGAR GROVE, ILLINOIS
6/28/77
ITSP - MT (A); ITSA
(OO: CHICAGO)

87-16798 I — 183-313 I — 183-313 I

Re Chicago airtel to [redacted] dated 1/10/79; Phoenix airtel to Chicago, dated 2/27/79; and Phoenix airtel to Chicago dated 2/28/79, captioned, [redacted] ET AL, RICO; ITSP-MT(A), OO: PHOENIX". b7D b6 b7C

Enclosed herewith for [redacted] are the following:

1) One copy of Chicago letter to Phoenix, 9/6/78;
2) One copy of Phoenix airtel to Chicago, 9/28/78;
3) One copy of Chicago airtel to [redacted] 1/10/79; b7D
4) One copy of Phoenix airtel to Chicago, 2/27/79;
5) One copy of Phoenix airtel to Chicago, 2/28/79.

2 - [redacted] b6 b7C b7D
2 - Chicago (87-46400
4 - Phoenix (2 - 87-16214) Dest
(1 - 87-16798) Consults
(1 - 183-NEW) 183-313.

183-313-9

1 - [redacted]
(9)

SEARCHED [redacted] SERIALIZED [redacted]
M [redacted]
FBI - PHOENIX

[redacted]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI/DOJ

[redacted] b6 b7C b7D

[redacted]

LEADS:

[redacted] b6 b7C b7D

AT [redacted]

[redacted] Phoenix airtel to Chicago dated 2/28/79.

NOTE: Phoenix Division has requested [redacted] b6 b7C b7D

PHOENIX

AT TUCSON, ARIZONA:

Will furnish [redacted] with photographs of subjects in this case.

PX0011 0792235Z

RR [redacted] b7D

DE PX

R 202000Z MAR 79

FM PHOENIX (183 313) (P)

TO [redacted] ROUTINE b7D

BT

UNCLAS

[redacted] ET AL, THEFT OF 1977 CESSNA b6 b7C

TWIN-ENGINE AIRCRAFT, AURORA AIRPORT, SUGAR GROVE, ILLINOIS,

JUNE 28, 1977. ITSP - MT (A); RICO; ITSA. OO: PHOENIX.

RE [redacted] AIRTEL TO [redacted] MARCH 9, 1979. b7D

PHOENIX DIVISION OBTAINING CONSIDERABLE PRESSURE FROM

U.S. ATTORNEY, TUCSON, TO RESOLVE INSTANT INVESTIGATION WHICH

INVOLVES THEFT OF NUMEROUS AIRCRAFT THROUGHOUT COUNTRY FOR

USE IN NARCOTICS RING ORIGINATING IN TUCSON, ARIZONA.

[redacted] AT [redacted] REQUESTED TO b6 b7C

[redacted] AS SET b7D

OUT IN REFERENCED [redacted] AIRTEL.

SUTEL.

BT

183-313-10

Searched. [redacted] b6

Serialized [redacted] b7C

Indexed.....

Filed. [redacted]

6'-QSE OQA

[redacted] ØØ3 Ø872106Z b7D

RR PX CG

DE [redacted] b7D

R 282106Z MAR 79

FM [redacted] (RUC)

TO PHOENIX (183-313) ROUTINE

CHICAGO (87-46400) ROUTINE

BT

UNCLAS

[redacted] ET AL, THEFT OF 1977 CESSNA TWIN-ENGINE b6 b7C

AIRCRAFT, AURORA AIRPORT, SUGAR GROVE, ILLINOIS, JUNE 28, 1977.

ITSP-MT (A); RICO; ITSA. OO: PHOENIX

RE PHOENIX TELETYPE TO [redacted] MARCH 20, 1979.

[redacted] b6 b7C b7D

12

INDEXED FILED

[redacted] b6 b7C

PAGE TWO [redacted] UNCLAS

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

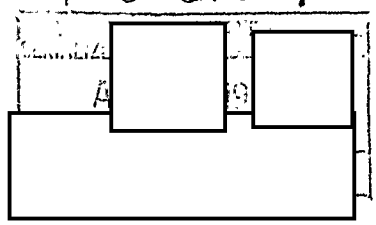
b6
b7C
b7D

BT

PX FOR ONE TEL [redacted]

b6
b7C

183-313-13



b6
b7C

OCEANSIDE POLICE DEPARTMENT

FOLLOW-UP INVESTIGATION REPORT

DR 77-10130

DATE OF THIS REPORT: 12-14-77

OFFENSE: PC 499d

DATE OF OFFENSE: 9-6-77

VICTIM/FIRM: Mission Aviation Fellowship

SUSPECT: (unknown)

NARRATIVE:

In reviewing this case the following facts were noted:

☐ The reporting Patrol Officer was unable to provide any suspect information.

☐ The vehicle was entered into the computer as stolen.

☒ The vehicle was cleared from the computer.

☐ A Notice of Locate teletype was sent to the originating agency.

☐ A Notice of Stored Vehicle was sent to the R/O.

☐ The R/O was contacted by phone

☒ Comments: On 12-9-77 I was contacted by [redacted] who said he represented Aviation Loss Consultants (see attached letter) & [redacted] advised that the airplane in this case had been located in Mexico and

b6
b7C

PROPERTY RECOVERED DATE ..... VALUE $ ..... ☐ VICTIM DESIRES NO PROSECUTION

☒ TO DATE ALL USUAL INVESTIGATIVE LEADS HAVE BEEN CHECKED AND EXPENDED. IT IS THEREFORE REQUESTED THAT THIS CASE BE MARKED SUSPENDED PENDING RECEIPT OF ADDITIONAL INFORMATION.

☐ PLEASE REMOVE THE FOLLOWING NAMES AS SUSPECTS IN THIS CASE: .....

☐ PLEASE CANCEL THE FOLLOWING BROADCASTS OR TELETYPES: .....

☐ PLEASE SEND COPY OF THIS REPORT TO: .....

☐ CASE CONTINUING	☐ NO PROSECUTION	☐ COMPLAINT FILED FOR:
☐ CASE UNFOUNDED	☐ D. A. REJECTED	☐ WARRANT ISSUED FOR:
☒ CASE SUSPENDED	REASON:	☐ NO. ..... DATE .....
☐ CASE CLOSED	.....	☐ BAIL $ ..... JUDGE .....

[redacted] 12/14/77

REVIEWED BY CONTENTS READ AND NOTED

PAGE NO.

b6
b7C

ASSIGNED TO:

CII USE ONLY

DR C77-10430

OCEANSIDE POLICE DEPARTMENT
CONTINUATION FORM

TYPE OF REPORT: DATE: TIME:

NAME OF SUBJECT/FIRM:

LOCATION OCCURRED:

NARRATIVE:

He was currently involved in having it returned to the owners. He added that he had no suspect information at this time but would keep me informed if any was developed.

I confirmed with [redacted] Latin America which is the main company for the Latin company that [redacted] was in fact working with them in regards to the airplane recovery and sent the certified copies of the theft report as requested. b6 b7C

COPY TO:

	ID NO	REVIEWED BY	TYPED BY DATE-TIME	PAGE Nb6 b7C

Aviation Loss Consultants

Third Floor — FAA Tower
Tucson International Airport
Tucson, Arizona 85706

Telephone (602) 294-3094

- Aircraft Hull
- Aircraft Liability
- Aircraft Products Liability
- Chemical Drift
- Hangarkeepers Legal Liability
- Pre-Trial Investigations

December 9, 1977

Oceanside Police Department
1617 Mission Avenue
Oceanside, California 92054

Attention: Det. [redacted] b6 b7C

Your File # : C-77-10430
Our File : AV10-1195-77

Dear [redacted]

This will confirm our telephone discussion on December 8, 1977 in regard to your above captioned file number, and in regard to the theft of a 1976 Cessna model 185 bearing U. S. Registration number N-21473 and airframe serial number 185-03060, stolen from Oceanside, California between the evening of September 6, 1977 and the morning of September 7, 1977, with this aircraft being owned by Mission Aviation Fellowship.

Following the theft of this aircraft, [redacted] of Mission Aviation Fellowship posted a reward in the United States and Mexico for information leading to the location and recovery of this aircraft. b6 b7C

An informant came forward, and the aircraft was located in the country of Mexico and the identification of the aircraft was confirmed.

According to the information received, sometime during the month of September, 1977, following the theft of this aircraft, the aircraft was seized by the Mexican Customs Authorities for transporting contraband.

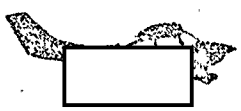
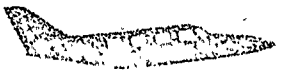
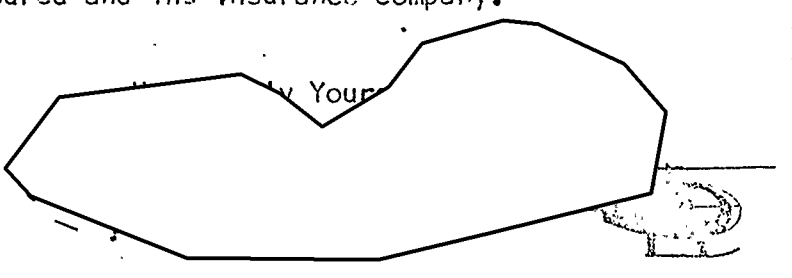
There were rumors that suspects were apprehended by the Customs Officials, however, this has not been confirmed nor has the identity of the suspects been confirmed.

In the event that further information is obtained in regard to the identity of the persons apprehended at the time that the aircraft was confiscated, your office will be notified.

As per our telephone discussion on December 8, 1977, we appreciate your assistance in providing us with reports in regard to the theft of the aircraft which will assist us in recovering the aircraft for the insured and the insurance company.

b6 b7C

[redacted] Your

OCEANSIDE POLICE DEPARTMENT

FOLLOW-UP INVESTIGATION REPORT

4

DRC-77-10480

DATE OF THIS REPORT: 9-19-77

OFFENSE: PC 499d

DATE OF OFFENSE: 9-6-77

VICTIM/FIRM: Mission Aviation Fellowship

SUSPECT: (unknown)

NARRATIVE:

In reviewing this case I observed that the investigating patrol officers were unable to provide any suspect leads.

I phoned the victim business on 9-16-77 and spoke with [redacted] who was also unable to provide any additional information. b6 b7C

The attached teletype indicates that the aircraft has been entered into the computer system as stolen.

PROPERTY RECOVERED DATE ..... VALUE $ ..... ☐ VICTIM DESIRES NO PROSECUTION

☒ TO DATE ALL USUAL INVESTIGATIVE LEADS HAVE BEEN CHECKED AND EXPENDED. IT IS THEREFORE REQUESTED THAT THIS CASE BE MARKED SUSPENDED PENDING RECEIPT OF ADDITIONAL INFORMATION.

☐ PLEASE REMOVE THE FOLLOWING NAMES AS SUSPECTS IN THIS CASE: .....

☐ PLEASE CANCEL THE FOLLOWING BROADCASTS OR TELETYPES: .....

☐ PLEASE SEND COPY OF THIS REPORT TO: .....

☐ CASE CONTINUING	☐ NO PROSECUTION	☐ COMPLAINT FILED FOR:
☐ CASE UNFOUNDED	☐ D. A. REJECTED	☐ WARRANT ISSUED FOR:
☒ CASE SUSPENDED	REASON:	☐ NO. ..... DATE .....
☐ CASE CLOSED	.....	☐ BAIL $ ... CONTENTS READ JUDGE .....

[redacted] REVIEWED BY AND NOTED ID NO. [redacted] PAGE NO. [redacted] b6 b7C

9/20/77 [redacted]

OCEANSIDE POLICE DEPARTMENT

TELETYPE REQUEST FORM

From [redacted] b6 b7C

TT Rec'd

Circle one:

10-28 10-29 IN-Fl MA09 QW VP CII FBI

Veh Lic/State _____ NAM _____

DOB _____

ENTER/INQUIRE AS STOLEN:

Case # C-77-10430 DL# _____

Date Occrd 9-7-77 SOC _____

SER# 18503060 / HAIR/EYE _____ SEX _____

MODEL # 563454 / HT/WGT _____ RAC _____

Article Eng. Single eng aircraft.

Brand/Make Cessna A185F SEND TT TO - MESSAGE (Misc) _____

CAL _____ TYPE _____

Mex. registration XBPEQ

(Use back if ne[redacted] b6 b7C

TT run/Sent by [redacted]

TT run/sent

SEP 77 FLY 32

Request Rec'd

SS-1 (11/75)

C77-10430

15 SEP 77 14 30

30CO.UA
EV.CA0371000.XBPEQ.MM.77.PP.18503060.563454.76.AERO.PRO.1P.
WHI/RED.090777.C77-10430.CESSNA A185F
40CO.UA
ENTRY FCN/460772583525

LIC/XBPEQ
VIN/18503060 [redacted] #141
ENG/563454

b6
b7C

0314 258/14.28

30CO.IA
ZV.CA0371000.LIC/XBPEQ.LIS/MM
40CO.IA
ZV LIC/XBPEQ

STOLEN VEHICLE

ORI/CA0371000 FCN/460772583525 DOT/090777 OCA/C77-10430
LIC/XBPEQ LIS/MM LIY/77 LIT/PP ENG/563454
VIN/18503060 VYR/76 VMA/AERO VMO/PRO VST/1P VCO/WHI-RED
MIS/CESSNA A185F

IMMED CONFIRM WITH ORI

0315 258/14.28

OCEANSIDE POLICE DEPARTMENT – 3710

1617 Mi[illegible]n Avenue
Oceanside, California 92054

ASSIGNED TO:

1. CASE NO. DR 77-10430

CII USE ONLY

CRIME REPORT

2. CODE SECTION	3. CRIME	4. CLASSIFICATION (TYPE OF PROPERTY, PREMISES, WEAPON, ETC.)	5. DISTRICT-SUB-DISTRICT
499b P.C.	TAKING OF AIRCRAFT	AIRCRAFT	15.251

6. DATE AND TIME OCCURRED-DAY	7. DATE AND TIME REPORTED	8. LOCATION OF OCCURRENCE
9.6.77 2350 TUE	9.7.77 1147	496 AIRPORTRD OCEANSIDE

b6
b7C

9. VICTIM'S NAME LAST, FIRST, MIDDLE (FIRM IF BUSINESS)	10. RESIDENCE ADDRESS	11. RES. PHONE
Mission Aviation Fellowship	PoBox 142 Ramona Ca	789 7594

12. OCCUPATION	13. RACE-SEX	14. AGE	15. DOB	16. BUSINESS ADDRESS (SCHOOL IF JUVENILE)	17. BUS. PHONE
				PoBox 142 Ramona Ca.	7892594

CODES FOR BOXES 20 AND 30: V-VICTIM W-WITNESS P-PARENT RP-REPORTING PARTY DC-DISCOVERED CRIME

16A MILITARY SERVICE NUMBER

18. CHECK IF MORE NAMES IN CONTINUATION

	20. CODE
	RP

23. OCCUPATION	24. RACE-SEX	25. AGE	26. DOB		
ADMINISTRATOR	WM			PoBox 142 Ramona Ca.	7892594

29. NAME - LAST, FIRST, MIDDLE	30. CODE	31. RESIDENCE ADDRESS	32. RES. PHONE
			b6 b7C

33. OCCUPATION	34. RACE-SEX	35. AGE	36. DOB	37. BUSINESS ADDRESS (SCHOOL IF JUVENILE)	38. BUS. PHONE

MODUS OPERANDI (SEE INSTRUCTIONS)

39. DESCRIBE CHARACTERISTICS OF PREMISES AND AREA WHERE OFFENSE OCCURRED
Public Airport in Industrial area.

40. DESCRIBE BRIEFLY HOW OFFENSE WAS COMMITTED
Aircraft is left at Paint shop for painting. Aircraft is removed from its space.

41. DESCRIBE WEAPON, INSTRUMENT, EQUIPMENT, TRICK, DEVICE OR FORCE USED
Physical Ability

42. MOTIVE / TYPE OF PROPERTY TAKEN OR OTHER REASON FOR OFFENSE (USE CONTINUATION FORM IF NECESSARY)
THEFT - CESSNA A185F SINGLE ENGINE AIRCRAFT REG#WH

43. ESTIMATED LOSS VALUE AND/OR EXTENT OF INJURIES - MINOR, MAJOR (INCLUDE SERIAL NUMBER)
$150,000 ea MEXICO REG # XB PEQ SERIAL # 18503060

44. PROPERTY DAMAGE, INCLUDING VICTIM'S VEHICLE DESCRIPTION
NONE

45. WHAT DID SUSPECT/S SAY - NOTE PECULIARITIES
NONE SEEN

46. TRADEMARK - OTHER DISTINCTIVE ACTION OF SUSPECT/S
REMOVE PRIVATE PLANE FRUM PARKING SPACE.

47. VEHICLE USED - LICENSE NO. - ID NO. - YEAR - MAKE - MODEL - COLORS (OTHER IDENTIFYING CHARACTERISTICS)
NONE SEEN

48. SUSPECT NO. 1 (LAST, FIRST, MIDDLE)	49. RACE-SEX	50. DOB	51. HT.	52. WT.	53. HAIR	54. EYES	55. ID NO.	56. ARRESTED
UNK								YES ☐ NO ☐

57. ADDRESS, CLOTHING AND OTHER IDENTIFYING MARKS OR CHARACTERISTICS

58. SUSPECT NO. 2 (LAST, FIRST, MIDDLE)	59. RACE-SEX	60. DOB	61. HT.	62. WT.	63. HAIR	64. EYES	65. ID NO.	66. ARRESTED
								YES ☐ NO ☐

67. ADDRESS, CLOTHING AND OTHER IDENTIFYING MARKS OR CHARACTERISTICS

68. CHECK IF MORE NAMES IN CONTINUATION

RE	APP	TYPED BY	DATE AND TIME	ROUTED b6 b7C

F
A

☐ NO ☐ JUVENILE ☐ PATROL

TT TO: _____ ☐ SED

BY: _____ ☐ TRAFFIC

☐ NCIC ☐ OTHER

USE REVERSE SIDE FOR LISTING EVIDENCE, WITNESSES, PROPERTY STOLEN OR MISSING. FOLLOW REPORT FORMAT FOR NARRATIVE REPORT.

REVIEWED BY	INDEXED BY

OPD 204

OCEANSIDE POLICE DEPARTMENT

CONTINUATION OF REPORT:

CASE NO.: ORC77-16430

CII USE ONLY

Details of Offense

70. DATE	71. TIME	72. LOCATION OF OCCURRENCE
9.7.77	1147	Air Port Rd

73. VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM, IF BUS.)

ON 9.7.77 I contacted the R/P who states that approx two weeks ago the Firm he works for (Mission Aviation Fellowship) dropped off a plane at the "Hangar 48 Paint shop" 476 Air Port Rd, for painting. The plane was left at the paint shop pending receipt of registration papers from Mexico where it had recently been registered.

The plane was tied down outside the paint shop at the North east corner of the building. On 9.7.77 at approx 0900 hrs the owner of the paint shop arrived at work and found the plane was gone. He then notified the owner.

The R/P also reports that the aircraft was equiped with expensive radio gear, a list of which he promised to bring to the station along with the serial numbers. Aircraft was locked at the time of the theft

APPROVED BY	TYPED BY	DATE AND TIME	ROUTED BY

b6
b7C

ASSIGNED TO:

CII USE ONLY

DR C-77-10439

OCEANSIDE POLICE DEPARTMENT
CONTINUATION FORM

TYPE OF REPORT: 499d PC DATE: 9.7.77 TIME: 1147

NAME OF SUBJECT/FIRM: Mission Aviation

LOCATION OCCURRED: AIRPORT Rd

NARRATIVE:

THERE WAS NO INDICATION OF THE PERSONS RESPONSIBLE FOR THE THEFT AND THE R/P STATES that the PLANE is PAID FOR AND INSURED by the OWNERS through their own COMPANY.

THE PLANE WAS ORIGINALLY REGISTERED AS (N21473 IN THE U.S.) THE REGISTRATION WAS only RECENTLY CHANGED.

ASSISTANT CHIEF OF F.A.A. Flight SERVICE STATION [redacted] WAS NOTIFIED OF THE THEFT. b6 b7C

Description

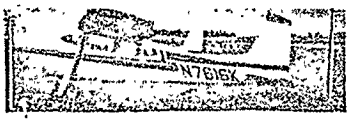
WHITE /W RED STRIPING CESSNA A185F SINGLE ENGINE AIRCRAFT S# 18503060. TAN INTERIOR, WHITE HEADLINER. ENGINE # 563454. CROSS HATCH TIRES.

NO FURTHER INFO.

COPY TO:

REPORTING EMPLOYEE:	ID NO.	REVIEWED BY	TYPED BY DATE-TIME	PAGE NO.
				b6 b7C

INFORMATION ON STOLEN AIRCRAFT



Make & Model & Gear.....Cessna 185 - 1976

Registration (N21473 cancelled) Mexican XB-PEQ - upper right, lower left wing, fuselage sides

A/C Serial # 18503060

Engine Serial # 563454

Owner - Missionary Aviation Fellowship
3519 W. Commonwealth
Fullerton, CA 92633

Markings - white with red trim and black registration

Radios:

1. Airmarc Audio Panel, S/N 10905
2. Narco Com 11A, VHF Transceiver, S/N 39292
3. Narco Nav 11, VOR Receiver, S/N 59748
4. SunAir ASB 60, HF Transceiver, S/N 3671
   SunAir PA1010B Power Supply, S/N 6045
   SunAir CV106 Antenna Coupler, S/N 5905
5. Bendix T-12C, ADF Receiver, S/N 32339
6. Micro Electronics VH-12, VHF-DF Receiver, S/N 441
7. Narco ELT-10 Emergency Beacon

[redacted]

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b7C

Mission Aviation
Rescue Co

[redacted]

Contacted [redacted] Office. I spoke with the Asst. Chief of Flight Service and he said the had alerted Kansas city and Kansas city will alert the remainder of the nation. He also stated the phone number of the Dept. was advertised and the Dept. will be notified if the aircraft is located.

[redacted]

9-7-77

15-53

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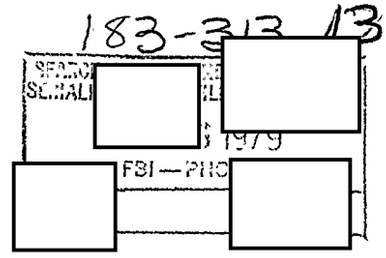
27-10430

4OCO.UA
CLEAR FCN/460772583525

LIC/XBPEQ
VIN/18503060
ENG/563454

0082 347/15.46



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b7C

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/11/79

TO: SAC, PHOENIX

FROM: SAC, SAN DI[illegible]963) (RUC)

b6
b7C

ET AL
THEFT OF CESSNA 185 FROM
OCEANSIDE, CALIFORNIA, AIRPORT
9/6/77
ETC.
RICO; ITSP - MT (A); ITSA
(OO: PHOENIX)

Re Phoenix airtel to Chicago, 2/28/79.

Enclosed for Phoenix are two copies of Oceanside, California, Police Department Report C-77-10430 relating to the theft of a Cessna 185 from the area of the Oceanside, California, Airport on 9/6/77.

The theft of the aircraft was not reported to nor was it investigated by the San Diego FBI Office.

[redacted] Oceanside Airport, 480 Airport Road, Oceanside, California, phone [redacted] advised that he was familiar with the theft of the aircraft although it was not physically stolen from the airport. He said that the aircraft had been consigned to Mick's Custom Vans, a painter who was renting space at a hanger near the airport from ROY MAR Company.

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On 4/4/79, [redacted] ROY-MAR Land Company, Oceanside Airport, phone [redacted] advised that Mick's Custom Vans was operated by [redacted] leased Hangers 33 and 48, adjacent to each other, but vacated the premises [redacted] on 11/15/77. His last known address was [redacted] home phone [redacted] 183-215-114

b6
b7C

(2) - Phoenix (Encs. 2)
1 - San Diego
[redacted]
(3)

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Approved: [redacted] Transmitted _____ (Number) (Time) [redacted]

SD7183-263

He [redacted] and SSAN [redacted] They showed his [redacted] Driver's License as [redacted]

A perusal of the theft report showed that reporting the theft was [redacted] Mission Aviation Fellowship, [redacted] home phone [redacted] The Mission Aviation Fellowship has P.O. Box 142, Ramona, California, and phone 789-2594. b6 b7C

On 4/4/79, a check with the Records Section of the San Diego County Sheriff's Office (SDSO) failed to reflect any record of [redacted] however, a check with the SDSO Records Section revealed that the true name of [redacted] was [redacted] who [redacted] Their records reflected the following information: b6 b7C

Name:	[redacted]
Alias:	
Race:	White
Sex:	Male
DOB:	[redacted]
POB:	
Height:	6'
Weight:	175
Hair:	Brown
Eyes:	Hazel
Last Known Address:	[redacted]
FBI #:	[redacted]
SDSO Booking #:	

b6 b7C

[redacted] of ROY-MAR Land Company, who rented the space at the airport to [redacted] advised that when he rented the space he gave three references, namely:

[redacted] b6 b7C

Masters Auto
Oceanside, California

[redacted]

Since San Diego is not aware of the scope of this investigation by Phoenix, San Diego will await further instructions regarding future investigation, if any, within the San Diego Division.

UNITED STATES GOVERNMENT

memorandum

DATE: 6/4/79

REPLY TO ATTN OF: SAC, PHOENIX (183-313)(P)

SUBJECT: [redacted] b6 b7C

TO: [redacted]

THEFT OF AZTEC AIRPLANE FROM
AVRA VALLEY AIRPORT,
TUCSON, ARIZONA
1977;
THEFT OF CESSNA 210N2155S
FROM GLOBE, ARIZONA AIRPORT,
4/29/77;
THEFT OF CESSNA 210 N76QH FROM
CAREFREE, ARIZONA AIRPORT
6/7/77;
THEFT OF 1977 CESSNA TWIN-ENGINE
MODEL 340A, SERIAL NUMBER 340A0204,
REGISTRATION NUMBER N6985J FROM
AURORA AIRPORT, SUGAR GROVE,
ILLINOIS 6/28/77;
THEFT OF 1977 CESSNA TWIN-ENGINE
MODEL 402B, SERIAL NUMBER 402B1212,
REGISTRATION NUMBER N4166G FROM
AURORA AIRPORT, SUGAR GROVE
ILLINOIS, 6/28/77;
THEFT OF CESSNA 185 FROM OCEANSIDE,
CALIFORNIA AIRPORT 9/6/77.
RICO; ITSP-MT (A)
ITSA
OO: PHOENIX

DIRECTOR, FBI

The purpose of this letter is to report the progress of instant investigation. It is noted that this investigation involves the theft of the captioned aircraft from throughout the United States during 1977. Information has been received that

2 - Bureau
(2) - Phoenix

[redacted] b6 b7C

183-313-15

Searched [redacted]
Serializ[redacted]
Indexed.

[redacted]

[redacted] ILED DIRECT

uy U.S. Savings Bonds Regularly on the Payroll [redacted] s Plan

[redacted]

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

★ GPO : 1978 O - 261-647 (3523)

PX 183-313

these aircraft were stolen as part of an air smuggling operation involving narcotics which operated in and around Tucson, Arizona during 1977.

[redacted] b7D b7E

[redacted] b6 b7C b7D b7E

[redacted] b6 b7C b7D b7E

[redacted] b6 b7C b7D b7E

[redacted] b7D b7E

The Bureau will be kept advised of developments.

Date of transcription 7/11/77

[redacted] Aurora Municipal Airport, Control Tower, advised the Aurora Tower is run by the Federal Aviation Administration (FAA) daily between the hours of 8:00 A.M. and 9:00 P.M. After closing, the tower tape recorder is let run until it runs out which is usually between 2:00 A.M. and 3:00 A.M. [redacted] advised he would review the tape for unusual traffic and advise the Federal Bureau of Investigation (FBI) if he heard any. [redacted] was advised of the theft of two twin engine Cessna aircraft, and he advised he had no information to furnish regarding the theft of these planes or possible suspects in this matter.

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183-313-16

SEARCHED INDEXED
SERIALIZE [redacted]
JUL 19 1979
FBI - PHOENIX
[redacted]

Interviewed on 6/29/77 Sugar Grove, Illinois File # CG 87-46214-17

by SA [redacted] Date dictated 7/5/77

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/77

[redacted] Aurora Municipal Airport, Sugar Grove, Illinois, was interviewed at his place of employment. b6 b7C

[redacted] advised on Monday, June 27, 1977, he was at his office at the airport all day. In the evening he returned to his office about 10:00 p.m. and stayed until 2:15 a.m. on June 28, 1977. At midnight, [redacted] went out and tied a plane down that was parked near the two Cessna aircraft that are now missing. At that time both twin-engine Cessna aircraft were in place on the west ramp. [redacted] advised between midnight and 2:15 a.m. he checked the area a couple of times because he was waiting for one of his planes to be returned. At 2:15 a.m. [redacted] drove by the west ramp. He advised he is sure the two missing Cessna twin-engine planes were there at that time. He did not notice anything out of the ordinary. b6 b7C

[redacted] advised he was unable to suggest any suspects in the theft of these planes. There has been no interest or inquiry regarding these planes. b6 b7C

[redacted] advised the stolen Cessna 402 has serial number 402B1212, registration number N4166G. This plane was flown on June 22 and 23, 1977. The plane is white with two-tone red striping.

The Cessna 340 is a white plane with brown and orange striping.

[redacted] advised the theft of the planes was reported to the Aurora Police Department.

183-313-17

SEARCHED INDEXED
SERIALIZED [redacted]
JUL 13 1979
FBI [redacted]

b6 b7C

0-18

Interviewed on 6/28/77 at Sugar Grove, Illinois

by SA [redacted] Date dictated 7/5/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

GPO : 1975 O - 569-818

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/77

[redacted] Sugar Grove, Illinois, was interviewed at his place of employment. b6 b7C

[redacted] advised two twin-engine Cessna aircraft that are the property of the Cessna Distributor, Aviation Activities, Valparaiso, Indiana, and were parked in [redacted] on the "West Ramp" at the west end of the Aurora Municipal Airport, were discovered missing on the morning of June 28, 1977. The planes were discovered missing by [redacted] a pilot who works for Aviation Activities. [redacted] came out with a couple of other pilots to use the planes and was unable to find them. After checking the airport and checking with Aviation Activities, it was determined the planes were unaccounted for and had been stolen. b6 b7C

[redacted] advised on the night of June 27, 1977, he was at the airport until 10:00 p.m. and [redacted] came in at 10:00 p.m. and stayed until around 2:00 a.m. b6 b7C

On the morning of June 28, 1977, he came in around 6:50 a.m. and when he arrived [redacted] pilots were sitting in chairs out in front of the office.

[redacted] furnished the following information regarding the stolen aircraft:

Cessna 340A, twin-engine, white with two-tone brown striping, serial number 340A 0204, registration number N69853.

Cessna 402B, twin-engine, white with two-tone red striping, registration number N4166G.

183-313-18

Interviewed on 6/29/77 at Sugar Grove, Illinois File # CG 87-46400-19

by SA [redacted] d 7/5/77 b6 b7C

SEARCHED [redacted] KED
SERIALIZED [redacted]
[redacted] 079

This document cor [redacted] onclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and [redacted] d outside your agency.

GPO : 1975 O - 569-116

[redacted] advised the 340A had been at [redacted] for about one week. It had been brought in for maintenance. The 402B arrived on June 22, 1977, and was used on a trip on June 22-23, 1977. Both aircraft had been stored there before. When parked on the ramp both aircraft were parked with their doors locked. Once inside the aircraft, no ignition key is required.

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[redacted] was unable to suggest any suspects in this matter.

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Best Copy Available

Date of transcription 7/12/77

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[redacted] was interviewed at her residence, which is located [redacted] [redacted] is employed as [redacted] at the Aurora Municipal Airport. She advised she usually [redacted] On the morning of June 28, 1977, [redacted] advised she got up to the tower about 6:30 a.m. She starts [redacted] She recalled when she [redacted] she saw [redacted] come to work. After that while [redacted] she saw three planes taking off. One was a red and white, one was blue and white and they were both twin-engine, the other was darker in color. The pilot of the blue and white twin-engine plane tried to call into the tower, but there were no FAA employees in the tower and he received no answer. After a short time he took off behind the other two planes.

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[redacted] advised she cannot recall any unusual activity or vehicle traffic around the airport in the early morning hours of June 28, 1977.

183-313-19

SEARCHED
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On 6/30/77 at Stone Grove, Illinois File # CG 87-46400-20

by [redacted]

Date dictated 7/6/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

GPO : 1975 O - 569-819

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/10/79

b6
b7C

SAC, PHOENIX (183-313)

SAC, CHICAGO (87-46400) (P)

SUBJECT: [redacted]
ET AL
THEFT OF AZTEC AIRCRAFT FROM
AVRA VALLEY AIRPORT,
TUCSON, ARIZONA, 1977;
THEFT OF CESSNA 210, N2155S,
FROM GLOBE, ARIZONA AIRPORT, 4/29/77;
THEFT OF CESSNA 210, N76QH, FROM
CAREFREE, ARIZONA AIRPORT, 6/7/77;
THEFT OF 1977 CESSNA TWIN ENGINE
MODEL 340A, SN 340A0204, REGISTRATION
NUMBER N69853, FROM AURORA AIRPORT,
SUGAR GROVE, ILLINOIS, 6/28/77;
THEFT OF 1977 CESSNA TWIN ENGINE
MODEL 402B, SN 402B1212, REGISTRATION
NUMBER N4166G, FROM AURORA AIRPORT,
SUGAR GROVE, ILLINOIS, 6/28/77;
THEFT OF CESSNA 185 FROM OCEANSIDE,
CALIFORNIA AIRPORT, 9/6/77;
RICO; ITSP-MT (A); ITSA

(OO: PHOENIX)

Re [redacted] teletype to Phoenix, 3/28/79, and Phoenix airtel to Chicago, 2/28/79.

b7D

Enclosed for Phoenix are copies of the following:

1) FD-302 regarding interview of [redacted]

2) FD-302 regarding interview of [redacted]

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3 - Phoenix (Enc. 6)
2 - Chicago

183-313-22

[redacted]
(5)

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SEARCHED ... INDEXED ... SERIALIZED ... FILED ... 197 ... FBI

[redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

3) FD-302 regarding interview of [redacted] b6 b7C

4) FD-302 regarding interview of [redacted]

5) Aurora Police Department Follow Up Report dated 8/17/78.

6) Aurora Police Department Follow Up Report dated 8/18/78.

Enclosed FD-302s reflect interviews conducted at the Aurora Airport at the time of the theft of the two Cessna Aircraft from Sugar Grove, Illinois.

Enclosed Aurora Police Department Follow Up Reports reflect investigation at [redacted] b6 b7C b7D

Referenced [redacted] teletype indicates [redacted] b6 b7C b7D

Phoenix note referenced [redacted] teletype indicates [redacted] b6 b7C b7D

On 7/6/79, facts of captioned case were discussed with AUSA [redacted] NDI, Chicago, Illinois. AUSA [redacted] advised [redacted] b5 b6 b7C

CG 87-46400

LEAD

PHOENIX

AT TUCSON, ARIZONA. Advise Chicago Division results of investigation in captioned matter and prosecutive action taken against subjects.

UNITED STATES GOVERNMENT

memorandum

DATE: 7-23-79

REPLY TO ATTN OF: SA [redacted]

SUBJECT: [redacted] et al
ITSA

TO: 183-313

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This is to record the current status of this investigation.

[redacted]

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[redacted]

b6
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b7D

[redacted]

b5
b6
b7C
b7D
b7E

At this point contact was made [redacted] He advised that he would make himself available for contact with the writer and we could coordinate efforts in this matter. This will be accomplished as soon as [redacted] is available, it being noted that he has had to break two appointments due to other matters.

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It is therefore obvious that although the main thrust in this investigation would have come from the FBI at the time that this matter was opened, [redacted]

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This matter will be closely followed [redacted] will be consumated as soon as he is available.

183-313-

SEARCHED [redacted] INDEXED
SERIALIZED [redacted]
FILED
FBI — PHOE[redacted]

183-313-23

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Buy U.S. Savings Bonds Regularly on the [redacted]gs Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

★ GPO : 1978 O - 261-647 (3523)